

## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

<b>Title of Invention</b>	System, Method and Computer Program Product for Processing Event Records
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Application Number : 10/627033  
Confirmation Number: 3709  
First Named Applicant: John Gavan  
Attorney Docket Number: COS94041C1  
Art Unit:  
Examiner:  
Search string: ( 6601048 or 6732082 ).pn



### US Patent Documents

**Note: Applicant is not required to submit a paper copy of cited US Patent Documents**


init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
/C.A./	1	6601048	2003-07-29	Gavan et al.			
/C.A./	2	6732082	2004-05-04	Gavan et al.			

### Signature

Examiner Name	Date
/Charles Agwumezie/	06/19/2007

FORM PTO-1449 (REV. 7-80)		U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE		ATTY. DOCKET NO.  COS94041C1		SERIAL NO.  NOT ASSIGNED	
LIST OF DOCUMENTS CITED BY APPLICANT (Use several sheets if necessary)				APPLICANT(S): Gavan et al.			
				FILING DATE July 24, 2003		GROUP NOT ASSIGNED	

U.S. PATENT DOCUMENTS							
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	4,154,983	05/1979	Pedersen				
	4,464,543	08/1984	Kline et al.				
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DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION		
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OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)	
IC.A./	Curet, O., The application of case-based reasoning to assist accountant in identifying top management fraud: a study of the problem domain and the methodological issues in the development, implementation and evaluation of a case-based learning and reasoning tool, Case Based Reasoning: Prospects for Applications, IEE Colloquium on, 1995, Pages: 8/1-8/4
IC.A./	Garner, B.; Chen, F., Hypothesis generation paradigm for fraud detection, TENCON '94. IEEE Region 10's Ninth Annual International Conference. Theme: Frontiers of Computer Technology Proceedings of 1994, 22-26 Aug. 1994, Pages 197-201 vol. 1
IC.A./	Fawett, T., "Adaptive Fraud Detection", Journal of Data Mining and Knowledge Discovery, Copyright 1997, Kluwer Academic Publishers, Norwell, MA, Vol. 1 1997, pp. 291-316

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\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

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I.C.A./	Scarfe, R.T.; Shortland, R.J., Data Mining Applications in BT, Knowledge Discovery in Databases, [IEE Colloquium on], 1995, Pages 5/1-5/4					
I.C.A./	Sternberg, M.; Reynolds, R.G., Using cultural algorithms to support re-engineering of rule-based expert systems in dynamic performance environments: a case study in fraud detection, Evolutionary Computation, IEEE Transactions on, Volume: 14, Nov. 1997, Pages: 225-243					
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FOREIGN PATENT DOCUMENTS								
		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO

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